

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai – 400 097.
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 26th August, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code 530547

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Voting Results of the 30th Annual General Meeting (AGM) of the Company held on Friday, 23rd August, 2024 along with Scrutinizers Report

Dear Sir / Madam,

This is to inform that the 30th Annual General Meeting of Ken Financial Services Limited was held on Friday, 23rd August, 2024 at 12:30 p.m. through Video Conferencing (“VC”).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results along with the Consolidated Scrutinizer’s Report relating to voting by remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl.: as above

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VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING **HELD ON FRIDAY, 23RD AUGUST, 2024**

Name of the Company	Ken Financial Services Limited
Date of the AGM	23 rd August, 2024
Total No. of Shareholders as on record date	790
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	0
Public:	12

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AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	321487	10.8677	321482	5	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321487	10.8677	321482	5	99.9984	0.0016
Total		3000100	321487	10.7159	321482	5	99.9984	0.0016

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Re-appointment of Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director who retires by rotation				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	321487	10.8677	321482	5	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321487	10.8677	321482	5	99.9984	0.0016
Total		3000100	321487	10.7159	321482	5	99.9984	0.0016

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 3:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Description of the resolution				Appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Director of the Company				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	2958200	321487	10.8677	321482	5	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		321487	10.8677	321482	5	99.9984	0.0016
Total		3000100	321487	10.7159	321482	5	99.9984	0.0016

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER
30TH ANNUAL GENERAL MEETING

Date: 24th August, 2024

To,
The Chairman,
M/s Ken Financial Services Limited
F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near
W.E. Highway, Malad (East), Rani Sati Marg, Mumbai,
Malad East, Maharashtra, India, 400097.

Scrutinizer's Report on remote E-voting and voting conducted at AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 30th Annual General Meeting of the Members of M/s Ken Financial Services Limited held on Friday, 23rd August, 2024 at 12:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Ken Financial Services Limited ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E-voting) and E-voting at the AGM by electronics means (E-voting at AGM) ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 30th AGM (hereinafter referred to as "the resolutions") dated 25th July, 2024 of the 30th Annual General Meeting as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, during the calendar year 2024. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 30th AGM of the Company is being held through VC / OAVM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

The registered office of the Company shall be deemed to be the venue for the AGM.

3. The E-voting period remained open from Tuesday 20th August, 2024 (9:00 AM) to Thursday 22th August 2024 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., Friday 16th August, 2024 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 30th AGM of the Company.
4. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 30th AGM.
5. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
6. Total 12 members attended the 30th Annual General Meeting though VC/OAVM mode, out of 12 members present in the AGM only 09 members voted through remote e-voting system and other 5 members who didn't attended the AGM but voted through remote e-voting system on the resolutions stated in the 30th AGM notice.

Total 13 members were voted on the resolutions stated in the notice of AGM through Remote E-voting system.

7. The e-voting results with details of equity shareholders who have voted "For" and "Against" the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e. (<https://www.evoting.cdslindia.com>).
8. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
9. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	321482	99.99%
E-Voting at AGM	0	0	0%
Total	11	321482	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	5	0.01%
E-Voting at AGM	0	0	0
Total	3	5	0.01%

(iii) Invalid votes:

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PRACTICING COMPANY SECRETARY

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Director who retires by rotation:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	321482	99.99%
E-Voting at AGM	0	0	0%
Total	11	321482	99.99% %

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	5	0.01%
E-Voting at AGM	0	0	0
Total	3	5	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as a Director of the Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	321482	99.99%
E-Voting at AGM	0	0	0%
Total	11	321482	99.99% %

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	5	0.01%
E-Voting at AGM	0	0	0
Total	3	5	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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Website: www.csniteshchaudhary.com



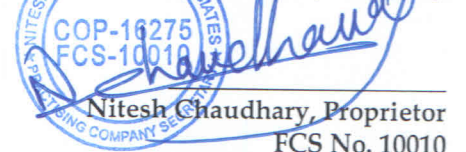


NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1-3 passed with requisite majority

For Nitesh Chaudhary & Associates
Practicing Company Secretary


Nitesh Chaudhary, Proprietor

FCS No. 10010
CP No.: 16275

Date: 24th August, 2024
UDIN - F010010F001037652